

**Village Of Caledonia
Utility District
Special Commissioners Meeting
March 8, 2017**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, March 8, 2017, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00pm.

1. Roll Call

Those present were Howard Stacey, President, Harry Garnette, Secretary, Bill Infusino, Mike Pirk and Mark Brigman, Commissioners. Dave Ruffalo and Lee Wishau, Commissioners being excused. Also present were Robert J. Lui, Utility District, General Manager.

2. Upon a motion by Garnette and seconded by Brigman, the Commission voted to award the contract for the DeBack Lane sewer and watermain extension project to A.W.Oakes, of Racine, WI for their low bid amount of \$335,900. Motion Carried.

3. Adjournment

Upon a motion by Stacey seconded by Brigman the Commission voted to adjourn the special meeting at 6:10pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District